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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9890)

PROPOSED CHANGE OF COMPANY NAME AND PROPOSED AMENDMENTS TO THE FIFTH AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

PROPOSED CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Director(s)**”) of ZX Inc. (the “**Company**”) proposes to change the English name of the Company from “**ZX Inc.**” to “**Tanwan Inc.**”, and to change the dual foreign name of the Company in Chinese from “中旭未来” to “贪玩” (together, the “**Proposed Change of Company Name**”).

Conditions for the Proposed Change of Company Name

The Proposed Change of Company Name is subject to the satisfaction of the following conditions:

- (i) the passing of a special resolution by the shareholders (the “**Shareholders**”) of the Company at an extraordinary general meeting of the Company (the “**EGM**”) approving the Proposed Change of Company Name; and
- (ii) the Registrar of Companies in the Cayman Islands having approved the Proposed Change of Company Name by issuing a certificate of incorporation on change of name (the “**Certificate**”).

Subject to satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands enters the new English name and dual foreign name of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands and issues the Certificate. Thereafter, the Company will carry out all necessary registration and/or filing procedures of the Companies Registry in Hong Kong regarding the Proposed Change of Company Name.

Reasons for the Proposed Change of Company Name

Since its establishment, the Group has consistently operated online games (particularly mobile games) developed by clients under the “TanWan” brand, thereby building significant market recognition for the brand. The Board believes that renaming the Company to “Tanwan” will more effectively enhance the brand’s influence and value. Therefore, the Board deems the Proposed Change of Company Name in line with the best interests of both the Company and its Shareholders.

Effect of the Proposed Change of Company Name

The Proposed Change of Company Name will not, of itself, affect the rights of any Shareholders or the Company’s daily business operation and its financial position.

All existing share certificates of the Company bearing the existing names of the Company will, after the Proposed Change of Company Name becomes effective, continue to be valid evidence of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. As such, no arrangement will be made for the exchange of the existing share certificates of the Company for the new share certificates bearing the Company’s new name as a result of the Proposed Change of Company Name. Share certificates of the Company which are issued after the Proposed Change of Company Name becomes effective will be under the Company’s new name.

Subject to the confirmation by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Board intends to change the English and Chinese stock short names of the Company accordingly after the Proposed Change of Company Name becomes effective. The Company will make further announcement(s) to inform the Shareholders of the effective date of the new English and Chinese stock short name of the Company as and when appropriate.

PROPOSED AMENDMENTS TO THE FIFTH AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board also proposes to make certain amendments to the existing memorandum and articles of association of the Company to reflect the Proposed Change of Company Name (i.e. by changing all references to the English name of the Company and the dual foreign name in Chinese of the Company to “ **Tanwan Inc. 贪玩**”) (the “**Proposed M&A Amendments**”). The Proposed M&A Amendments are subject to the passing of a special resolution by the Shareholders at the EGM and shall take effect upon the Proposed Change of Company Name becoming effective.

GENERAL

The EGM will be convened for the Shareholders to consider and, if thought fit, approve, among other things, the Proposed Change of Company Name and the Proposed M&A Amendments. A circular containing, among other things, details of the Proposed Change of Company Name and the Proposed M&A Amendments, together with a notice of the EGM, and the related proxy form will be sent to the Shareholders in due course in accordance with the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

Pursuant to Rule 17.05A of the Listing Rules, the trustees holding unvested shares of a share option scheme, whether directly or indirectly, shall abstain from voting on matters that require Shareholders’ approval under the Listing Rules, unless otherwise required by law to vote in accordance with the beneficial owner’s direction and such a direction is given. GLORIOUS TYCOON LIMITED, which is wholly owned by the trustee of the pre-IPO share option plan of the Company as holding platforms, were required to abstain from voting at the EGM with respect to 6,710,670 Shares held by them.

Save for the aforesaid, to the best of the Directors’ knowledge, information and belief, and having made all reasonable enquiries, no other Shareholder will be required to abstain from voting on the resolutions in relation to the Proposed Change of Company Name and the Proposed M&A Amendments at the EGM.

For the avoidance of doubt, holders of treasury shares of the Company, if any, shall abstain from voting at the EGM in connection to such treasury shares.

Further announcement(s) will be issued by the Company as and when appropriate in relation to, among other things, the poll results of the EGM, the effective date of the Proposed Change of Company Name and the Proposed M&A Amendments, the corresponding new Chinese and English stock short names for trading of the securities of the Company on the Stock Exchange, the new logo and the new website of the Company.

By order of the Board

ZX Inc.

Mr. WU Xubo

Chairman of the Board and Executive Director

Guang Zhou, the PRC, July 21, 2025

As at the date of this announcement, the Board comprises Mr. WU Xubo and Ms. WU Xuan as executive Directors; and Ms. SONG Siyun, Mr. QIN Yongde and Ms. ZHENG Yi as independent non-executive Directors.